

**Huaxin Cement Co., Ltd.**  
**Announcement on B Share Suspension**

To the best of our knowledge, the Board of Directors of the Company and its members confirm that there is no material false or misleading statement or material omission in this announcement and shall be severally and jointly liable for the truthfulness, accuracy and completeness of its content.

On September 13, 2021, Huaxin Cement Co., Ltd.